

COMMITTEE ON PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

Voting Members:

Carol Fukunaga, Chair Kymberly Marcos Pine, Vice Chair Ann H. Kobayashi Heidi Tsuneyoshi

AGENDA

REGULAR MEETING CITY COUNCIL CHAMBER WEDNESDAY, JUNE 17, 2020 1:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Eighth Supplementary Proclamation issued by Governor David Ige on May 18, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Except as provided below for persons wishing to present oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish.id=92; and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Social Distancing Requirements set forth in Governor Ige's Eighth Supplementary Proclamation dated May 18, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-14 dated May 28, 2020.

After the meeting, the meeting will be viewable at http://www.honolulucitycouncil.tv/. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some members of the committee and presenters may be participating by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

In-person testifiers will not be allowed into the meeting room until it is their turn to testify.
Testifiers may follow the meeting on a video monitor outside the meeting room. When a
testifier's name is called, the testifier may enter the meeting room to provide oral testimony
and must leave immediately thereafter.

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Persons wishing to testify at the Council Chambers are requested to register by 1:00 p.m. as follows:

- a. On-Line at http://www.honolulu.gov/ccl-testimony-form.html;
- b. By faxing to 768-3827 your name, phone number, and subject matter; or
- c. By calling 768-3819.

In-person registration is not available.

Persons who have not registered to testify by 1:00 p.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

- 2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number 1461931921, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.
- 3. Each speaker may not have anyone else read their statement and is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at http://www.honolulu.gov/ccl-testimony-form.html for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at www.honolulucitycouncil.com by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to darcie.nago@honolulu.gov at least three working days prior to the meeting.

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FOR ACTION

1. <u>COMMUNICATION D-320</u> – KAPOLEI CITY – URBAN CORE 8 SUBDIVISION. From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lot 19515 and Grant of Sewer Easement 10692.

INFORMATIONAL BRIEFING

2. UPDATE ON THE ALA WAI CANAL FLOOD MITIGATION PROJECT BY THE PERMITTED INTERACTION GROUP'S CONSULTANT OCEANIT.

CAROL FUKUNAGA, Chair Committee on Public Infrastructure, Technology and Sustainability